

## ATTACHMENT 3

99259407

1239/0056 50 001 Page 1 of 5  
1999-03-17 13:42:52  
Cook County Recorder 29.00

File Number 6038-244-1



99259407

49.24

# State of Illinois

## Office of The Secretary of State

**Whereas**, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN THIS STATE OF  
ALLTEL COMMUNICATIONS, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED  
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS  
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 5TH  
day of MARCH A.D. 1999 and of  
the Independence of the United States the two  
hundred and 23RD



Jesse White

Secretary of State

BOX 170

Form **BCA-13.15**

(Rev. Jan. 1995)

APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE!

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1834

This space for use by Secretary of State

**FILED**

MAR 5 1999

JESSE WHITE  
SECRETARY OF STATEThis space for use by  
Secretary of State

Date 3-5-99

License Fee \$

Franchise Tax \$ 651.

Filing Fee \$ 75

Penalties \$

Approved: [Signature] 726.

1. (a) CORPORATE NAME: ALLTEL COMMUNICATIONS, INC.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: \_\_\_\_\_

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware(b) Date of Incorporation: August 16, 1995(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located:

One Allied DriveLittle Rock, Arkansas 72202(b) Address of principal office in Illinois:  
(If none, so state)None**EXPEDITED**

MAR 5 1999

4. Name and address of the registered agent and registered office in Illinois.

**SECRETARY OF STATE**Registered Agent C T Corporation System

First Name

Middle Name

Last Name

Registered Office c/o C T Corporation System, 208 S. La Salle Street

Number

Street

Suite #

Chicago60604Cook

City

Zip Code

County

5. States and countries in which it is admitted or qualified to transact business: (Include state of Incorporation)

See attached list of jurisdictions where now qualified.

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President	<u>see attached list of officers</u>			
Secretary				
Director	<u>see attached list of directors</u>			
Director				
Director				

**BOX 170**

**ALLTEL COMMUNICATIONS, INC.**  
**Officers and Directors**

**DIRECTORS:**

Scott T. Ford  
One Allied Drive  
Little Rock, AR 72202

**OFFICERS:**

Michael T. Flynn, Group President  
One Allied Drive  
Little Rock, AR 72202

Kevin L. Beebe, Group President  
One Allied Drive  
Little Rock, AR 72202

Lon Zanetta, Exec. Vice President/Chief Information Officer  
One Allied Drive  
Little Rock, AR 72202

Francis X. Frantz, Secretary  
One Allied Drive  
Little Rock, AR 72202

Jeffery R. Gardner, Treasurer  
One Allied Drive  
Little Rock, AR 72202

**BOX 170**

Appendix to Illinois  
Application for Certificate of Authority to Transact Business in Illinois

**Jurisdictions Where Now Admitted or Qualified for  
ALLTEL COMMUNICATIONS, INC.**

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States where qualified: Alabama, Arkansas, Colorado, Delaware, Florida, Georgia, Kentucky, Mississippi, Missouri, New York, North Carolina, Ohio, Oklahoma, Pennsylvania, South Carolina, Tennessee, Texas, and West Virginia.

BOX 170